Planning and Development Services 10 N Bemiston Clayton, Missouri 63105

HOUSING TASK FORCE

MINUTES HOUSING TASK FORCE OCTOBER 24, 2007

ROLL CALL:

Nicki Herrington, Chair Michelle Harris, Aldermanic Representative Alex Berger, III, Aldermanic Representative Andrea Maddox Dallas, Aldermanic Representative Joanne Boulton Morris Sterneck Joan Gallagher

Absent:

David Hoffman Mary Huebner Jack Hambene

City Staff:

Catherine Powers, Director of Planning & Development Services Jackie Williams, Recording Secretary

Guests:

None Present

Chairman Herrington asked the members to please speak slowly and clearly and to please not speak over one another during the recorded meeting.

The minutes of the August 22nd, 2007 meeting were presented for approval. The minutes were accepted as submitted.

A discussion regarding the Historic Ordinance Questions presented by Andrea Maddox-Dallas began. Discussion ensued with clarifications of various answers, which were provided by Catherine Powers, Director of Planning and Development Services.

Joanne Boulton stated that she had presented the "Draft" Historic Preservation Ordinance to several people in her neighborhood and was still waiting for additional comments. Joanne then stated that one item which has come up is for clarification on the voting process and how votes are counted, specifically homes with special use permits (i.e. Whittamore House, the International House).

Catherine Powers responded that if the home is part of the subdivision and part of a historic district then that property owner gets one vote. Whether the owner gets a vote for each home is unclear, but they do get a vote. An example would be the homes that Washington University owns.

Joanne Boulton recommended looking more closely at those specific residential properties which are used for commercial type uses.

Discussion then turned to neighborhood associations and historic districts in the City of Clayton. It was requested to provide a copy of a Historic District Map to the Committee.

A review of the Historic Preservation Ordinance took place, lead by Joanne Boulton.

It was recommended to include verbiage indicating that new homes in historic districts be identified as "Non Contributing Structures" which will be exempt.

Chairman Nicki Herrington asked for further comments regarding the Historic Preservation topic.

Michelle Harris asked additional questions regarding the voting process. Additional statements were made by the committee to clarify those questions.

Chairman Herrington moved to the next topic of discussion regarding the Code Subcommittee.

Because of the difficulty meeting with the Code Sub-Committee, Catherine Powers recommended only looking at the items that staff sees as an issue and bring those items to the Committee for discussion at a later date.

Discussion began regarding Education and School Age Housing.

Michelle Harris distributed a handout regarding Historic and Projected Resident Enrollment for the Clayton School District which included a graph relating to Households with Senior Citizens by Elementary Attendance Area.

After review of the handout and discussions among the committee members it was determined that Clayton school enrollments are stable and that affordable housing is not an issue in the City of Clayton.

Michelle Harris posed a final question regarding the standards for review of the Historic Preservation Ordinance and which specific standards will be adopted.

Discussion ensued regarding the review process and which standards should be adopted for review by the Architectural Review Board and the Historic Preservation Consultant.

Being no further comment, the next meeting of the Housing Task Force has been scheduled for November 28th at $7:00\text{pm}$.
The meeting adjourned at approximately 8:06 p.m.
Recording Secretary